

## Final January 2007 AGENDA



### California Environmental Education Interagency Network (CEEIN)

Date: January 18, 2007

Time: 9:30 a.m. to 11:40 a.m.

**Conference Phone: 1-888-820-8952; Passcode 37680 (Please Note)**

Location: Cal/EPA, 1001 I Street (Corner of 10th and I), Second Floor, Conference Room 230

Lead: Edward Wong

Note taker: Nita Davidson

Facilitator: None

**\*Bring Your Own Beverage**

**\*Print Your Own Documents**

**\*Copies Limited**

### AGENDA

	Item	Lead	Time	Action
1.	<b><u>Check – in and Catch -up</u></b> <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Review Agenda</li> <li>Approve Minutes from November 2006</li> <li>Update Outstanding Action Items</li> </ul>	Ed	<b>9:30 – 9:40</b>	Info, Action
2.	<b><u>Committee Reports &amp; Discussion</u></b> <p><b>Administration &amp; Organization</b></p> <ul style="list-style-type: none"> <li>No Committee report</li> </ul> <p><b>Leadership &amp; Legislation</b></p> <ul style="list-style-type: none"> <li>Education and the Environment Initiative Update</li> </ul> <p><b>Communications</b></p> <ul style="list-style-type: none"> <li>No committee report</li> </ul> <p><b>Diversity</b></p> <ul style="list-style-type: none"> <li>CABE update</li> </ul> <p><b>Environmentality</b></p> <ul style="list-style-type: none"> <li>JCEC Update</li> </ul>	Andrea          Kay   Christiane	<b>9:40 – 10:55</b>          50 min.   5 min.   20 min.	Info          Info, Discussion   Info   Info, Discussion
3.	<b><u>Miscellaneous Topics</u></b> <p>California Regional Environmental Education Community (CREEC)</p> <p>Outdoor Education Legislation Update</p>	Celeste  Amit	<b>10:55 – 11:30</b>  20 min.  15 min.	Info  Info
4.	<b><u>Guest Speaker</u></b> None			
5.	<b><u>What's New In Your World</u></b> <ul style="list-style-type: none"> <li>Announcements</li> </ul>	All	<b>Time Permitting</b>	Info
6.	<b><u>Meeting Wrap-Up</u></b> <ul style="list-style-type: none"> <li>Clarify Action Items</li> <li>Pending Items/Parking Lot</li> <li>Develop February Meeting Agenda</li> <li>Evaluate Meeting</li> </ul>	Ed Zori	<b>11:30 – 11:40</b>	Discussion

**Meeting Protocol Agreements:**

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.

## **ADDITIONAL MEETING DETAILS**

**JANUARY 18, 2007**

**9:30 AM – 11:40 AM**

January Host: Ed Wong  
California Air Resources Board  
916-322-6925 (Office)  
530-220-4821 (Cell)

Audio Conference: Open 9:15 AM – 12 Noon  
1-888-820-8952  
Passcode: 37680  
(Problems – call Ed's cell phone)

Location: California Environmental Protection Agency  
2<sup>nd</sup> Floor, Room 230  
1001 I Street (corner 10<sup>th</sup> and I Streets; across from City Hall)  
Sacramento, CA 95814

Visitors Center located immediately on the left just inside Main Entrance. Please sign-in and pick up Visitors Badge.

Public Parking: Please refer to attached PDF file for off-street parking locations. Nearest lots are City Hall Garage (10<sup>th</sup> and I, 11<sup>th</sup> and I Streets) and Lot D (12<sup>th</sup> and I Streets).

Parking Rates at  
<http://www.cityofsacramento.org/transportation/parking/offstreetrates.html>.

Besides standard on-street parking meters (\$0.25 / 15 minutes), there are nine "Pay and Display" stations in Cesar Chavez Park and in front of City Hall that accept credit cards or coins.

Equipment: Laptop, projector, and Internet access will be available.

Filename: CEEIN Jan 2007 Final Agenda  
Directory: C:\DOCUME~1\LMONSERR\LOCALS~1\Temp\XPgrpwise  
Template: C:\Documents and Settings\LMONSERR\Application  
Data\Microsoft\Templates\Normal.dotm  
Title: July 2004  
Subject:  
Author: OLPA Office of OLPA  
Keywords:  
Comments:  
Creation Date: 1/17/2007 2:39:00 PM  
Change Number: 2  
Last Saved On: 1/17/2007 2:39:00 PM  
Last Saved By: arb  
Total Editing Time: 1 Minute  
Last Printed On: 9/4/2007 2:21:00 PM  
As of Last Complete Printing  
Number of Pages: 2  
Number of Words: 518 (approx.)  
Number of Characters: 2,871 (approx.)